92-1173-1824

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

APR 24 1989

[redacted]

b6
b7C

b2
b7D

CG [redacted]
JJO/dm

b2
b7D
b6
b7C

[redacted] was interviewed by Special Agent [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information:

The source was questioned concerning information previously furnished regarding [redacted]

b7D
b6
b7C

The source stated that [redacted]

b7D
b6
b7C

The source stated that [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

Source stated that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

The source stated that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source disclosed, however, that [redacted] b6 b7C b7D

The source revealed that there were [redacted] b6 b7C b7D

Following this, [redacted] the source recalled that [redacted] b6 b7C b7D

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The source stated that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

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The source stated that he remembered [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source stated that, [redacted] b6 b7C b7D

The source stated that he later learned that [redacted] b6 b7D

The source stated that [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY
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OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

[redacted] b6 b7C b7D

The source stated, however, that [redacted] b6 b7C b7D

The source recalled that [redacted] b6 b7C b7D
the source had [redacted]

b7D

[redacted]

The source advised [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY
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THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

[redacted] b6 b7C b7D

[redacted] the Chicago Division notified the Organized Crime section, Intelligence Division, CHICAGO POLICE DEPARTMENT, and Area 4 Property Crimes Unit, CHICAGO POLICE DEPARTMENT, and a large quantity of the stolen BASKIN'S clothing [redacted] which amounted to $359,000.00, were recovered and eventually returned to the BASKIN'S CLOTHING COMPANY warehouse, located at 716 West Kinzie, Chicago, Illinois. It should be noted that investigation into the theft of the clothing was carried in Chicago investigation titled [redacted] b6 b7C b7D

Source stated that [redacted] b7D

The source commented that [redacted] b6 b7C b7D

In addition to the above, the source revealed [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

b2
b7D

b6
b7C
b7D

[redacted]

The source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

The source was questioned as to [redacted]

b6
b7C
b7D

The source stated that [redacted]

b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY
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THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

[redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source also stated that [redacted] b6 b7C b7D

The source identified [redacted] b6 b7C b7D

The source revealed that [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY
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[redacted] b6 b7C b7D

The source revealed that, [redacted] b6 b7C b7D

[redacted] b6 b7C b7D described as a white male, 30's in age, slender, 5'11" tall, 165 pounds, brown hair, from the [redacted]

An unknown white male, [redacted] b6 b7C This individual was a white male, 60 years of age, 5'10" tall, 230 pounds.

[redacted] b6 b7C b7D Source stated that [redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C

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[redacted] b6 b7C b7D

[redacted] described by the source as an old man [redacted] in Chicago. b6 b7C b7D

[redacted] white male, approximately 50 years of age, [redacted] and is a "degenerate gambler". [redacted] white male, 5'8" tall, 190 pounds, brown hair, brown eyes, [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

a long time "degenerate gambler", who loses thousands of dollars on a regular basis in crap games, card games, and sports bets.

[redacted] described by the source as a white male, 40's in age, 5'9" tall, 160 pounds, and who is from [redacted] b6 b7C b7D

[redacted] is described as a white male, 6' tall, age 50, 155 pounds, [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] identified by the source as [redacted] b6 b7C b7D

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[redacted] identical to [redacted] white/male, born [redacted] 5'6" tall, 210 pounds, black hair, brown eyes, FBI [redacted] CPD IR [redacted] identical to [redacted] white male, born [redacted] 5'10" tall, 175 pounds, brown hair, brown eyes, CPD IR [redacted] b6 b7C b7D

[redacted] described as a white male, 40 years of age, 5'8" tall, 150 pounds, slim build, brown hair, medium complexion, who was [redacted] b6 b7C b7D

[redacted] described as a white male, 40's in age, 6' tall, 300 pounds, light brown hair, glasses, brown eyes, and [redacted] b6 b7C b7D

[redacted] The source stated [redacted]

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OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

92-1173-1826

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

APR 24 1989

[redacted]

b6
b7C

b2
b7D

CG [redacted]
JJO/dm

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

The source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted] described as a white male, 40's in age, 5'7" tall, 160 pounds, black hair, brown eyes, [redacted]

b6
b7C
b7D

The source commented that [redacted] Files of the Chicago Division reflect [redacted] as a white male born [redacted] who resides at [redacted] files additionally reflect [redacted] is identical to [redacted] described as a white male, born [redacted] 5'11" tall, 145 pounds, brown hair, brown eyes, [redacted] residing at [redacted] operator's license [redacted] SSAN [redacted] CPD IR [redacted] FBI [redacted] operates a 1980 OLDSMOBILE two-door sedan colored light brown or tan, bearing Illinois license plate [redacted]. This license plate checks to a 1981 AMERICAN MOTORS van, and is normally parked in front of [redacted] apartment [redacted] The source counted that [redacted] supra, is now working [redacted]

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[redacted] the source commented that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

In addition, the source revealed that [redacted] b6 b7C b7D

The source commented that the source had talked [redacted] b6 b7C b7D

The source speculated that, [redacted] b6 b7C b7D

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THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

Further, the source revealed that [redacted] is extremely upset, worried, and concerned about the fact [redacted] b6 b7C b7D believes that he, [redacted] will all be indicted and charged [redacted] reports that GERALD H. SCARPELLI, now arrested and confined to the METROPOLITAN CORRECTIONAL CENTER (MCC), Chicago, has cooperated with Bureau Agents as published in the media. The source stated that [redacted] However, the source stated that they all appeared to be very concerned about this turn of events.

The source stated that [redacted] b6 b7C b7D

The source disclosed that [redacted] is extremely worried and upset about being hassled by "The G". The source stated that [redacted], and is "real worried" and "very shaky". The source reiterated that [redacted] b6 b7C b7D

[redacted] the source stated that [redacted] b6 b7C b7D

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[redacted] b6 b7C b7D

In addition, the source stated that [redacted] b6 b7C b7D

Further, the source stated that [redacted] The source commented that [redacted] Source pointed out that [redacted] has kept a low profile since that time. b6 b7C b7D

Files of the Chicago Division reflect [redacted] is a white male born [redacted] 5'8" tall, 160 pounds, black hair, brown eyes, FBI [redacted] CPD IR [redacted] residing at [redacted] is employed at the [redacted] and is the brother of [redacted] a white male born [redacted] 5'10" tall, 155 pounds, black hair, brown eyes, who resides at [redacted] CPD IR [redacted] b6 b7C b7D

Chicago files reflect [redacted] is a white male, born [redacted] b6 b7C b7D

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[redacted] 5'10" tall, 170 pounds, brown hair, brown eyes, [redacted] b6 b7C b7D

[redacted] resides at [redacted] b6 b7C b7D

The source [redacted] b6 b7C b7D

Files of the Chicago Division reflect that [redacted] is identical to [redacted] described as a white male, born [redacted] 5'7" tall, 160 pounds, brown hair, brown eyes, CPD IR [redacted] FBI [redacted] ISP [redacted] SSAN [redacted] residing at [redacted] and operating a [redacted] bearing Illinois license plates [redacted] was last arrested by Detectives from the Gambling Unit, Vice Control Division, CHICAGO POLICE DEPARTMENT at the [redacted] based in part on information supplied by [redacted] along with previous information furnished by another Chicago source, [redacted] as well as an investigation by the Chicago Division and CHICAGO POLICE DEPARTMENT. Sixteen persons were arrested b2 b6 b7C b7D

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in that raid, including [redacted] and [redacted] white male, CPD IR [redacted] b6 b7C

The source stated that [redacted] b6 b7C b7D

The source revealed that [redacted] b6 b7C b7D

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OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

b2
b7D

CG [redacted]

[redacted] b6 b7C b7D

For information, files of the Chicago Division reflect [redacted] is a white male born [redacted] 5'9" tall, 175 pounds, black hair, brown eyes, glasses, residing at [redacted] and is employed as the [redacted] is known to be a close criminal associate [redacted] b6 b7C

With regards to [redacted] the source stated [redacted] has gotten extremely gray in recent years and was [redacted] last week. [redacted] is a regular at the BRANDECKER'S GYMNASIUM located at Monroe and Ashland Avenue, Chicago. b6 b7C b7D

The source [redacted] JOHN MONTELEONE, aka JOHNNY APES MONTELEONE, and disclosed that MONTELEONE had previously been a member of the ANGELO LA PEATRA 26th Street/Chinatown "crew" of the mob overhead switched over and became a lieutenant in the FERRIOLA "crew" in charge of gambling, "street tax" collections and other matters under [redacted] and [redacted] MONTELEONE had long been a close personal friend, partner, and criminal associate of JOHN FECAROTTA, who was gunned down in a brutal murder about two years ago. The source commented that [redacted] b7D

[redacted]

The source stated that MONTELEONE was divorced from his wife, who has since remarried, commenting that,

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according to JOHNNY "APES" MONTELEONE, [redacted] and they "didn't get along together!". The source commented that JOHN MONTELEONE did not have a brother, [redacted] b6 b7C b7D

Further, the source stated that [redacted] b6 b7C b7D b2

[redacted] Records of the Chicago Division reflect JOHN MONTELEONE, aka JOHNNY APES MONTELEONE, is a white male born 1/29/24, Chicago, Illinois, 5'11" tall, 210 pounds, gray hair, balding, brown eyes, glasses, previously residing at 1405 South 60th Court, Cicero, Illinois, CPD IR #180489, FBI #835775E. MONTELEONE is presently serving a Federal prison sentence.

Files reflect JOHN ANTHONY FECAROTTA, aka BIG JOHN FECAROTTA, is a white male born 1/19/28, Chicago, Illinois, 6' tall, 230 pounds, black hair, brown eyes, glasses, CPD IR #70906, FBI #4149823. FECAROTTA was the victim of a gangland style murder several years ago (see Chicago file 183B-2234).

The source disclosed that [redacted] b6 b7C b7D

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[redacted] b6 b7C b7D

In addition to the Above, the source stated that

[redacted] b6 b7C b7D

The source disclosed that, reportedly, according to "street talk", the new boss of the Chicago Heights, South Side Crew is a white male, age approximately 40, who has taken over [redacted]S spot following the arrest of [redacted] and his incarceration at the MCC, Chicago. b6 b7C b7D

[redacted]

In addition, the source disclosed that, in connection b6 b7C b7D

[redacted]

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[redacted] b6 b7C b7D

Files of the Chicago Division reflect [redacted] is a white male born [redacted] 5'7" tall, 225 pounds, gray hair, brown eyes, FBI [redacted] CPD IR [redacted] residing at [redacted] b6 b7C b7D

Files additionally reflect [redacted] is a white male born [redacted] 5'7" tall, 177 pounds, black hair, [redacted] b6 b7C b7D

The source revealed that [redacted]

The source revealed that [redacted] b6 b7C b7D

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[redacted] Chicago, Illinois, along with numerous others. (See Chicago file 87A-499973). For information, [redacted] described as a white male, born [redacted] 5'10" tall, dark brown hair, brown eyes, SSAN [redacted] previously residing at [redacted] CPD IR [redacted] FBI # [redacted] ISP # [redacted] who lives in the apartments located immediately to the [redacted] Chicago, and, according to the source, [redacted] served an extensive term in prison and was utilized for years as [redacted] b6 b7C b7D

Further, files of the Chicago Division reflect that [redacted] long time partner and criminal associate is identical to [redacted] described as a white male, born [redacted] 5'7" tall, 165 pounds, medium black hair, brown eyes, SSAN [redacted] CPD IR [redacted] FBI [redacted] last known residence [redacted] b6 b7C b7D

In addition, [redacted] in the [redacted] is identical to [redacted] described as a white male, born [redacted] 5'4" tall, 174 pounds, black hair, [redacted] SSAN [redacted] FBI [redacted] CPD IR [redacted] residing at [redacted] is reportedly [redacted] b6 b7C

The source stated that [redacted] b6 b7C b7D

[redacted] the source stated that [redacted] who was recently released from Federal [redacted] b6 b7C b7D

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prison after serving a portion of a 25-year sentence for [redacted] is now on the street and [redacted] lives in his home in [redacted] and has been observed [redacted] b6 b7C b7D , the source revealed that [redacted]

The source stated that [redacted] b6 b7C b7D

Files of the Chicago Division reflect [redacted] is a white male, [redacted] born [redacted] 5'11" tall, 267 pounds, black hair, graying, brown eyes, FBI [redacted] residing at [redacted] and employed as the [redacted] was a criminal associate of [redacted] and other members of the [redacted] and has been the subject of numerous investigations by the Chicago Division in the past. b6 b7C

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Further, [redacted] was also an associate of [redacted] and of [redacted] aka an [redacted] and present [redacted] b6 b7C

The source also disclosed that [redacted] b6 b7C b7D

The source disclosed that [redacted] b6 b7C b7D

According to street talk, [redacted] LNU, [redacted] was arrested in Missouri by "The G", possibly the DEA, and is now "beefing". As a result, [redacted] feels extremely concerned and threatened, and believes that he may be arrested and charged in this case. The source stated that [redacted]

The source stated that [redacted] described as a white male, 5'8" tall, 130 pounds, skinny build, who works for [redacted] and who lives in the [redacted] neighborhood, and is a b6 b7C b7D

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[redacted] b6 b7C b7D

The source was questioned concerning [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

The source commented that [redacted]

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CG [redacted] b2 b7D

[redacted] b6 b7C b7D

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CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183B-2184
CG 183B-2197
CG 183B-2344
CG 92-1173
CG 193B-2326

[redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source related that [redacted]

b7D

The source stated that [redacted]

b6
b7C
b7D

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92-1173-1829
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 3 1989
FBI

b6
b7C

b7D

The source stated that later

b6
b7C
b7D

Further, the source revealed that

b6
b7C
b7D

The source stated that

b7D

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[redacted] The source commented that when BUTCHY PETROCELLI was murdered in December 1980 and his body eventually discovered brutally tortured and burned in the back seat of PETROCELLI's own car parked on the side street of the west side in March 1981, JOHN "JOHNNY APES" MONTELEONE had been a member of the ANGELO La PIETRA "Crew", however, following PETROCELLI's murder, MONTELEONE "went over" and joined the FERRIOLA Cicero "Crew" of the Chicago LCN. The source stated that the reason for MONTELEONE's transfer from the ANGELO La PIETRA "Crew" to the FERRIOLA "Crew" was not known to the source. [redacted] b7D

The source stated that [redacted] b6 b7C b7D

The source explained that [redacted] b7D

The source stated that [redacted] b7D

The source revealed that [redacted]

b6 b7C b7D

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[redacted] b7D

The source revealed that [redacted] b6 b7C b7D

In addition, the source further stated that [redacted] is now scheduled to be released from Federal prison some time in April, 1989. The source stated that according to "street talk", [redacted] will live near JOSEPH A. FERRIOLA in Oakbrook, Illinois with his wife, [redacted] and his daughter [redacted] b6 b7C b7D

The source stated that according to [redacted] b6 b7C b7D

The source also revealed that [redacted] b7D

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[redacted] b7D

With regards to [redacted] the source stated that "word" on the street [redacted] is that SCARPELLI "beefed" on himself after his arrest by Bureau Agents on July 16, 1988, however will take the fall below not testify or hurt anybody else in the Chicago mob. [redacted] b7D

The source stated that [redacted] b7D

Further, the source revealed that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

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The source advised that [redacted] is scared of "the g" and is reportedly under investigation for participating in cartage thefts by local police from the suburbs. The source stated that [redacted] is "shit in the pants" and is worried about the present investigations targeting him and his association with [redacted] and the mob.

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

[redacted]

b7D

[redacted]

b7D

In addition to the above, the source revealed that as [redacted]

b6
b7C
b7D

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b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

CG 92-1173
CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 87-30766
CG 183E-2274
CG 183B-2197

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] and voluntarily provided the following information:

The source stated that [redacted]

b6
b7C
b7D

[redacted] Files of the Chicago Division reflect that [redacted] is a white male, [redacted] 6'3" tall, 300 pounds, brown hair, brown eyes, [redacted] residing [redacted] IR number [redacted] is described as a white male born [redacted] 6'0" tall, 150 pounds, brown hair, brown eyes, residing [redacted] Illinois, FBI number [redacted] IR number [redacted] Illinois Operators License [redacted] SSAN [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

92-1173-1830

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 3 1989
[redacted] GO

b6
b7C

[redacted]

b6
b7C
b7D

In addition, they advised SAs [redacted] and [redacted] that [redacted] (This information had previously been furnished by [redacted]

b2
b6
b7C
b7D

Surveillance on this occasion determine that [redacted] was being driven by [redacted] in POLCHAN's tan 1980 Oldsmobile, bearing Illinois license plate [redacted] This license plate in fact registers to [redacted] Illinois, but on a 1981 American Motors van.

b6
b7C

The source disclosed that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

Records of the License Application Unit, Chicago Police Department disclosed that the FINAL SCORE LOUNGE at 5946 West Grand Avenue, Chicago is a tavern and that the president is listed as [redacted] b6 b7C b7D telephone number [redacted] and the lease held by [redacted] and [redacted] Records reflect [redacted] is married to [redacted] a white female born [redacted] application reflects he is a white male born [redacted] previously residing at [redacted] from June 1978 until October 1981; [redacted] October 1981 until September 1986; and at [redacted] September 1986 to the present time. [redacted] listed previous employment for the [redacted] telephone number [redacted] with his immediate superior [redacted] As references, [redacted] listed [redacted] of [redacted] Chicago, telephone number [redacted] supra and [redacted] telephone number [redacted].

It should be noted that the source stated that [redacted] b6 b7C b7D

[redacted] b6 b7C

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

[redacted]

b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

The source stated the [redacted]

b6
b7C
b7D

With regard [redacted]

b6
b7C
b7D

It is noted that [redacted] on his license application filed with the Chicago Police list as a reference [redacted] residing at [redacted] home phone [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

Further, the source revealed that

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

b6
b7C
b7D

b6
b7C
b7D

In addition to the above, the source revealed that

b6
b7C
b7D

The source commented that

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

b6
b7C
b7D

Files of the Chicago Division reflect [redacted] is a white male born [redacted] 5'10", 175 pounds, brown hair, brown eyes, CPD IR number [redacted] residing at [redacted] and his brother [redacted] is a white male born [redacted] 5'10", 185 pounds, black hair, brown eyes, CPD IR number [redacted] residing at [redacted] which was the target of an intensive investigation and court authorized title free wire tap by the Chicago Division in connection with the ongoing multiple investigations into the criminal activities of the [redacted]

b6
b7C

In addition to the above, the source revealed that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

The source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

CG 183B-2088
CG 183B-2261
CG 183B-2272
CG 183B-2273
CG 183E-2274
CG 183B-2184
CG 92-1173

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) JOHN J. O'ROURKE on [redacted] and voluntarily provided the following information:

The source stated that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b6
b7C
b7D

In addition to the above, the source stated that [redacted]

b6
b7C
b7D

Source commented that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

b6
b7C

92-1173-1834X1

SEARCHED NO INDEXED
SERIALIZED NO FILED NO
JUN 26 1989
FBI

[redacted]

b6
b7C
b7D

Records of the Chicago Police reflect [redacted] b6 b7C
[redacted] has CPD IR [redacted] described as a white male, born [redacted] has CPD IR [redacted]

The source commented that [redacted] b6 b7C b7D

The source was questioned regarding [redacted] b7D

The source revealed that [redacted] b7D

The source commented that [redacted] b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

Further, the source stated that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Files of the Chicago Division reflect [redacted] is a white male, born [redacted] 5'6" tall, 210 pounds, black/graying hair, brown eyes, residing at [redacted] FBI [redacted] CPD IR [redacted]

b6
b7C

Additionally, files of the Chicago Division and Chicago Police Department reflect that [redacted] is a white male, born [redacted] 5'6" tall, 180 pounds, black/graying hair, balding in front, brown eyes, grutty complexion, SSAN [redacted] CPD IR [redacted] FBI [redacted] residing at [redacted] previously resided at [redacted]

b6
b7C
b7D

[redacted]

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

In addition, the source stated that [redacted] b6 b7C b7D

Files of the Chicago Division reflect [redacted] white male, born [redacted] 5'7" tall, 140 pounds, brown hair, brown eyes, residing at [redacted] CPD IR [redacted] OL [redacted] operating a 1976 Ford two door sedan bearing Illinois license plate [redacted] b6 b7C

It should be noted that information concerning [redacted] was provided earlier to commander [redacted] Chicago Police Department and surveillance by detectives assigned to the gambling unit and intelligence section have confirmed operation of the illegal crap game at that location. b6 b7C

In addition to the above, the source was also questioned regarding details of [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

Thereafter, the source stated that [redacted]

b6
b7C
b7D

The source stated that eventually [redacted]

b6
b7C
b7D

b6
b7C
b7D

The source stated that [redacted]

The source stated that [redacted]

b6
b7C
b7D

b6
b7C
b7D

Further, the source stated that [redacted]

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

The source recalled that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source recalled, however, that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING

[redacted]

b6
b7C
b7D

The source commented that [redacted]

[redacted]

b6
b7C
b7D

[redacted] (See Chicago file 87A-42322).

For information, files of the Chicago Division reflect JOHN MONTELEONE as a white male, born January 29, 1924, Chicago, Illinois, 5'11" tall, 210 pounds, gray hair, balding, brown eyes (glasses), residing at 1405 South 60th Court, Cicero, Illinois, FBI #835775E, CPD IR #180489.

Further, [redacted] described as a white male, born [redacted] 5'9" tall, 180 pounds, brown hair, green eyes, residing at [redacted] FBI [redacted] CPD IR [redacted]

b6
b7C
b7D

[redacted] is presently on trial in U.S. District Court, Chicago in connection with Hobbs Act-armed robbery charges stemming from his involvement in the armed robbery of the [redacted] along with [redacted] aka [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

Further JOHN MONTELEONE is presently incarcerated in Federal prison however, was a long time Lieutenant to ANGELO La PIETRA and the 26th Street/Chinatown "Crew" of the Chicago LCN and then switched to a similar position with the JOSEPH A. FERRIOLA, aka JOEY NAGAL Cicero "Crew" of the Chicago mob. In addition to the above information, the source disclosed that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING

b6
b7C
b7D

Further, the source stated that

b6
b7C
b7D

The source commented that

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

In addition to the above, the source revealed that

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183E-2274
CG 183B-2197
CG 87-30766
CG 182-14
CG 92-1173

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

The source stated that [redacted] b6 b7C b7D

Source stated that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

92-1173-1849

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 1 6 1989

b6
b7C

The source commented that [redacted]

b6
b7C
b7D

Further, the source stated that [redacted]

b6
b7C
b7D

In addition, the source revealed that [redacted]

b6
b7C
b7D

In addition, the source revealed that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

the source

b7D

The source commented that

b6
b7C
b7D

The source stated that

b6
b7C
b7D

The source revealed that

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL
OR HEARING.

CG 183B-2088
183B-2272
183B-2273
92-1173
183B-2184
183B-2259
183A-1917

[redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] at the [redacted] located at [redacted] Chicago, Illinois on [redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

The source [redacted] Apes" MONTELEONE regularly goes into the BIG TOP RESTAURANT located at the corner of Austin and Roosevelt Road in Cicero, Illinois [redacted] The source revealed that "Apes" MONTELEONE was recently released from federal prison and is currently on federal parole and living with his sister in Oak Lawn, Illinois. The source disclosed that JOHNNY "Apes" MONTELEONE is not employed [redacted]

b7D

The source stated [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN THIS REPORT OR OTHERWISE UNELSS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

92-1173-1853

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
FEB 25 1990

b6
b7C

[redacted]

The source commented that according to rumors and "street talk" JOHNNY "Apes" MONTELEONE is scheduled to receive a "major move" meaning a promotion within the Chicago Organized Crime ranks because of the fact that he is considered to be highly reliable, is a former "hitman" and "enforcer" and recently completed a prison term without cooperating with "The G" and is therefore owned "a spot" by fellow mob members. The source pointed out that if this in fact occurs then [redacted]

b6
b7C
b7D

In addition, the source stated that speculation and "street talk" have centered on the possibility that MONTELEONE might well be assigned to head up the Chicago Heights/South Suburban "crew" previously headed by [redacted] now incarcerated at the METROPOLITAN CORRECTION CENTER (MCC) based on his conviction in federal court of Racketeering and Extortion. The source commented that MONTELEONE is considered highly reliable and would be assigned to replace the present interum boss of this "crew" who is considered to be weak [redacted]

b6
b7C
b7D

It should be noted that files of the Chicago Division reflect that JOHN MONTELEONE, aka Johnny "Apes" Monteleone is described as a white male, born January 29, 1924, Chicago, Illinois, 5 feet 11 inches tall, 210 pounds, grey hair, balding, brown eyes, glasses, residing at 1405 South 60th Court, Cicero, Illinois, FBI Number 835775E, CPD IR# 180489.

The source also disclosed that [redacted] according to rumors and "street talk", recently got a "major move" within the ranks of the Chicago Organized Crime Family and may now be in charge of all mob gambling operations in Lake County, Illinois. [redacted]

b6
b7C
b7D

Files of the Chicago Division reflect [redacted] identical to [redacted] a white male, born [redacted] 5 feet 8 inches tall, 175 pounds, brown hair, brown eyes, CPD IR# [redacted] FBI Number [redacted] residing at [redacted]

b6
b7C

In addition to the above, the source disclosed that

Additionally, files reflect is a white male, born 5 feet 9 inches tall, 190 pounds, black hair, blue eyes, olive skin, FBI Number CPD IR residing at

b6
b7C
b7D

In addition to the above, the source revealed that

The source revealed that

b6
b7C
b7D

b7D

The source revealed that

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN THIS REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

CG183B-2401
CG183B-2184
CG183B-2088
CG183B-2272
CG183B-2273
CG182-12
CG92-1173

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois [redacted] and voluntarily provided the following information.

b2
b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

In addition to the above, the source stated that [redacted]

b6
b7C
b7D

The files of the Chicago Division reflect that [redacted] is a White male born [redacted] 5'9" tall, 190 pounds, black hair, blue eyes, olive skin, residing at [redacted] FBI number [redacted] CPDRI number [redacted]

b6
b7C

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

92-1173-1869

b6
b7C

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 6 1990
GO

[redacted]

CG183B-2401
CG183B-2184
CG183B-2088
CG183B-2272
CG183B-2273
CG182-12
CG92-1173

[redacted] is described as a White male, born [redacted] 5'10" tall, 170 pounds, brown hair, brown eyes, ruddy skin. FBI number [redacted] CPDRI number [redacted]

b6
b7C

It should be noted that the source has indicated that [redacted]

b6
b7C
b7D

Further, Chicago filed reflect [redacted] is described as a White male, born [redacted] 5'4" tall, 180 pounds, brown hair, brown eyes. FBI number [redacted] CPDRI number [redacted]

b6
b7C

[redacted]

b6
b7C
b7D

Additionally, Chicago files reflect [redacted]

b6
b7C
b7D

Above for information.

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

CG-87-30766
CG 87A-44475
CG 183B-2181
CG 183B-76658

CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183B-2184
CG 183A-2213
CG 12-47
~~CG 92~~-1173

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] voluntarily provided the following information:

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

92-1173-1869

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 11 1990

[redacted]

b6
b7C

CG-87-30766
CG 87A-44475
CG 183B-2181
CG 183B-76658

CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183B-2184
CG 183A-2213
CG 12-47
CG 92-1173

The source further related that [redacted]

b6
b7C
b7D

Further, the source [redacted]

b6
b7C
b7D

The source related that [redacted]

b6
b7C
b7D

The source further revealed that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

CG-87-30766
CG 87A-44475
CG 183B-2181
CG 183B-76658
CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183B-2184
CG 183A-2213
CG 12-47
CG 92-1173

b6
b7C
b7D

The source stated that [redacted]

In addition to the above, the source revealed that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b6
b7C
b7D

The source reiterated information previously provided [redacted]

b6
b7C
b7D

The source stated that recently, [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

CG-87-30766
CG 87A-44475
CG 183B-2181
CG 183B-76658

CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183B-2184
CG 183A-2213
CG 12-47
CG 92-1173

The source stated that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

92-1173 4880 X-2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUL 1 1991

[redacted]

b6
b7C

I-1-4

183B-2184
183B-2259
87A-49973
92-1173
JJO:tp

[redacted] was interviewed by Special Agent [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source was questioned concerning any information available regarding criminal activities of [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source disclosed that [redacted] b6 b7C b7D

The source pointed out that [redacted] b6 b7C b7D

The source related that [redacted] b6 b7C b7D

Further, the source revealed [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183B-2184
183B-2259
87A-49973
92-1173

In addition, the source revealed that [redacted]

b6
b7C
b7D

The source was questioned as to [redacted]

b6
b7C
b7C

The source stated that [redacted]

b6
b7C
b7D

The source stated that according to street talk [redacted] according to street talk however the source could provide no details regarding this.

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

183B-2184
183B-2259
87A-49973
92-1173

The source disclosed that [redacted]

b6
b7C
b7D

With regards to [redacted] the source revealed that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

Source stated that [redacted]

b6
b7C
b7D

183B-2184
183B-2259
87A-49973
92-1173

[redacted] identical to [redacted] described as a white male born [redacted] 5'10" tall, dark brown hair, brown eyes, SSAN [redacted] and previously resided at [redacted] in [redacted] reportedly purchased a expensive home in [redacted] exact location not known. Files in the Chicago Division reflect [redacted] is the son of [redacted] and has CPD IR [redacted] FBI [redacted] ISP [redacted]

b6
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b7D

[redacted] described as a white male born [redacted] 5'7" tall, 165 lbs., black hair, brown eyes, SSAN [redacted] CPD IR [redacted] FBI [redacted] last known residence is listed as [redacted]

b6
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[redacted] described as a white male born [redacted] 5'4" tall, 174 lbs., black hair, graying, blue eyes, SSAN [redacted] FBI [redacted] CPD IR [redacted] currently residing at [redacted]

b6
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b7D

[redacted] described as a white male born [redacted] 5'10", 170 lbs., brown hair, brown eyes, [redacted] resides at [redacted] has FBI [redacted], CPD IR [redacted]

b6
b7C
b7D

In addition, files reflect [redacted] is a white male born [redacted] 5'8" tall, 160 lbs., black hair, brown eyes, FBI [redacted] CPD IR [redacted] and resides at [redacted] and is the brother of [redacted] white/male, born [redacted] 5'10" tall, 155 lbs., black hair, brown eyes, residing at [redacted] CPD IR [redacted]

b6
b7C
b7D